

AGENDA

Special Meeting

TVCSD Board of Directors
THURSDAY June 18, 2015

TVCSD Office 7:00 PM

Diekmann Building

Phone: 707-776-6117

TVCSD Mission Statement

Call to Order

1. Open Communication

(Open time is the time for community members to bring up items they wish to discuss and items that do not appear on the agenda. The Board then determines whether the items discussed should be agendized or taken as input to the Board. If an item needs to be agendized, the Board will then decide whether the agenda is full for that evening and the item must be agendized for the next meeting, or whether the agenda for that night can accommodate another agenda item. The Board will open up discussion on all agenda items at the time of the agenda item, so the community members can have input on that agenda item.)

2. A. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

1. Significant exposure to litigation pursuant to Government Code section 54956.9 (d)(2)

(One Potential Case)

3. Personnel matter pursuant to Government Code 54957

4. Adjourn